

VILLAGE OF RICHMOUND

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD VIRTUALLY VIA TEAMS MEETING,
RICHMOUND SASKATCHEWAN, ON WEDNESDAY, AUGUST 6, 2025.

PRESENT:

Mayor – Brad Miller, Deputy Mayor - Wade Welte, Councillor – Kathy Bullock

Administrator– Brenda Ottenbreit

CALL TO ORDER: Mayor Brad Miller called the meeting to order at 8:58 a.m..

_____ **DECLARES A CONFLICT OF INTEREST WITH AGENDA ITEMS;** _____.

AGENDA

239/25 **MILLER :** THAT council agree to the August 6, 2025 Agenda as presented. Carried

APPOINT FINANCIAL OFFICER :

240/25 **MILLER:** THAT effective August 6, 2025; council appoints R. Bischoff CPA Prof. Corp. as contract financial officer for the Village of Richmond. Carried.

SIGNING AUTHORITY/ONLINE BANKING:

241/25 **BULLOCK:** THAT effective August 6, 2025: Financial officer R. Bischoff CPA Prof. Corp. be authorized to sign and seal cheques for and on behalf of the Village of Richmond in accordance with The Municipalities Act or other applicable legislation, or if later ratified by resolution or bylaw passed by the council. Carried.

242/25 **WELTE:** THAT R. Bischoff CPA Prof. Corp. be authorized to do all online banking on behalf of the Village of Richmond. Carried.

243/25 **MILLER:** That council authorize Stacy Jansma to give orientation with R. Bischoff CPA Prof. Corp. that the Village of Richmond will pay Stacy Jansma \$38.00 per hour upon receiving invoices from her. Carried.

ADJOURNMENT:

244/25 **MILLER:** THAT this meeting is now adjourned 9:22 a.m. Carried.

Mayor

Administrator